



Regular Meeting Agenda

February 17, 2015

Placentia City Council

Placentia City Council as Successor to the
Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

Chad P. Wanke
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Craig S. Green
Council Member

Scott W. Nelson
Council Member

Constance M. Underhill
Council Member

Patrick J. Melia
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
Acting City Administrator

Andrew V. Arczynski
City Attorney

City of Placentia
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Placentia, CA 92870

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Mission Statement

The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.

Vision Statement

The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at www.placentia.org, and at the Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

Procedures for Addressing the Council/Board Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE the item is called.

The Council and Board members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Council and Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
February 17, 2015
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Nelson
Councilmember/Board Member Underhill
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Wanke

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any items on the Executive Session Agenda only. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their Executive Session proceedings.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(d)(1) for Conference with Legal Counsel Regarding Existing Litigation – Two (2) cases:
 - a. Withrow v. Placentia, etc., et al, Orange County Superior Court Case No. 30-2014-00711735-CU-WM-CJC.
 - b. Sipple vs Alhambra, Placentia, et al, Los Angeles Superior Court Case No. BC462270.
2. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 207-209 W. Crowther Ave APN: 339-402-05; 07; 08; 11
City Negotiator: Damien R. Arrula, Acting City Administrator
Negotiating Parties: Patrick Helgeson, Newport Equities
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956.9(d)(2) for Conference with Legal Counsel Regarding Anticipated Litigation – Three (3) Items
4. Pursuant to Government Code Section 54956.9(d)(4) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
5. Pursuant to Government Code Section 54957(b)(1) for Performance Evaluation of Public Employees:
 - a. City Administrator
 - b. City Attorney

SUCCESSOR AGENCY: None
ICDA: None

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
February 17, 2015
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Nelson
Councilmember/Board Member Underhill
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Wanke

INVOCATION: Police Chaplain Ciro Beltran

PLEDGE OF ALLEGIANCE:

PUBLIC OATH OF OFFICE:

- a. City Treasurer Kevin A. Larson

PRESENTATIONS:

- a. **Proclamation Designating the Month of February, 2015 as Career Technical Education Month**
Recipient: Linda Skipper, ROP Administrator of Instructional Programs
Presenters: Mayor Wanke

EXECUTIVE SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the City Council and Boards of Directors. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

The purpose of these reports is to provide information on projects and programs that are discussed at interagency board, committee, and commission meetings. No decisions are to be made on these issues. If a Council or Board Member would like formal action on any of the discussed items, it will be placed on a future Council or Board Agenda.

1. CONSENT CALENDAR (Items 1.a. through 1.h.):

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the City Council and Boards of Directors or City Administrator may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Fiscal Impact: None
Recommended Action: Approve.
- b. **City Fiscal Year 2014-15 Check Register for February 17, 2015**
Fiscal Impact: \$786,440.51
Recommended Action: It is recommended that the City Council:
1) Receive and file.

COUNCIL CONSENT CALENDAR:

- c. **Approval of Final Map of Tract 17145, Including a Conditional Acceptance of the Offers of Dedication, Approval of the Subdivision Improvement Agreement, and Acceptance of the Subdivision Improvement Bonds**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Approve the Final Map of Tract 17145, subject to review and approval by the County Surveyor, and conditionally accept the offers of dedication shown thereon; and
2) Authorize the City Clerk to sign the Final Map; and
3) Approve the Subdivision Improvement Agreement, and authorize the Mayor and City Clerk to execute the same in a form approved by the City Attorney; and
4) Accept the Subdivision Improvement Bonds (Faithful Performance Bond No. 0187207, issued by Berkley Insurance Company, in the amount of \$1,235,986.50, and Labor and Material Bond No. 0187207, issued by Berkley Insurance Company, in the amount of \$ 1,235,986.50), which accompany the Subdivision Improvement Agreement.
- d. **Resolution of Intent to Annex Territory to Public Services Community Facilities District (2014-01)**
Fiscal Impact: \$8,977.50 (FISCAL YEAR 2015-2016)
\$18,425.50 Approximately (UPON DEVELOPMENT BUILD OUT)
Recommended Action: It is recommended that the City Council:
1) Accept the petition from Beazer Homes Holdings Corp. for annexation to Public Services Community Facilities District (2014-01) (Exhibit A – Signed Document is on file in the City Clerk’s office); and
2) Adopt Resolution No. R-2015-03, A Resolution of the City Council of the City of Placentia Acting as the Legislative Body of Community Facilities District No. 2014-01 Declaring its Intention to Annex Certain Territory thereto [Annexation No. 1] (Exhibit B); and
3) Set a public hearing for 7:00 p.m. on April 7, 2015 for public comment, for and against, and for the filing of written protest by any property owner regarding the annexation of territory to the District and the levy of a special tax for public safety services. (If there is no “majority protest,” a special landowner election will be called for immediately thereafter).
- e. **Acceptance of Construction Work for the Public Alley Way and Placentia Parking Lot Project located at 235 Bradford Avenue**
Fiscal Impact: Expense: \$114,303 for Construction Services & Southern California Edison Services
Offsetting Revenue: \$114,303 Gas Tax Funds
Budgeted: \$114,303 (Account No.: 333552-6185 J/L 61132)

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by CHI Construction, for construction of the Public Alley Way and Placentia Parking Lot Project located at 235 Bradford Avenue in the total amount of \$107,300; and
- 2) Authorize the City Engineer to file a Notice of Completion with the Orange County Clerk Recorder's Office for the Project; and
- 3) Authorize the City Engineer to release retention funds in accordance with the terms of the contract; and
- 4) Approve Budget Resolution No. 2015-04 A Resolution of the City council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2014/15 in Compliance with City Charter §§ 1206 and 1209 Pertaining to Appropriations for Actual Expenditures.

f. **December 2014 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and File the December 2014 Treasurer's Report.

g. **Lease Agreement with Los Angeles SMSA Limited Partnership DBA Verizon Wireless for a Wireless Facility proposed to be at 700 Trumpet Avenue (APN: 336-564-01) aka Wagner Park**

Fiscal Impact: Revenue: \$181,988 Over a Five (5) Year Lease Term

Recommended Action: It is recommended that the City Council:

- 1) Approve a lease agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless to operate a wireless communication facility at Wagner Park in a form approved by the City Attorney, for an initial term of five (5) years, with the possibility of four (4) additional five (5) year term renewals; and
- 2) Authorize the Acting City Administrator to execute the lease, applicable documents and renewal terms, in a form approved by the City Attorney.

h. **Agreement for Transfer or Purchase of Equipment/Services and/or for Reimbursement of Training Costs for Fiscal Year 2014 Urban Areas Security Initiative (UASI) Between the City of Anaheim and the City of Placentia**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the Agreement with the City of Anaheim, in a form approved by the City Attorney; and
- 2) Authorize the Acting City Administrator and/or his designee to execute all the necessary documents to effectuate these actions.

2. **PUBLIC HEARING:** None

3. **OLD BUSINESS:** None

4. **NEW BUSINESS:**

COUNCIL NEW BUSINESS:

a. **Acceptance of Family and Communities Together (FaCT) Grant in Partnership with the Friendly Center Inc. for Family Resource Center Services**

Fiscal Impact: Revenue: \$76,511.36 Grant Per Year for FY 2015-16 through FY 2019-20; \$223,488.64 Partner Agency Services for FY 2015-16 through FY 2019-20

Recommended Action: It is recommended that the City Council:

- 1) Authorize the Acting City Administrator or his designee to execute all contract documents and partnership agreements with the Friendly Center Inc. and County of Orange for the Family and Communities Together (FaCT) grant in a form approved by the City Attorney.

b. **Mid-Year Budget Review for Fiscal Year 2014-15**

Fiscal Impact: See Exhibit A

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Fiscal Year 2014-15 mid-year budget report; and
- 2) Approve Budget Resolution R-2015-05, A Resolution of the City Council of the City of Placentia Authorizing the Mid-Year Amendment to the Fiscal Year 2014-15 Budget; and
- 3) Discontinue the hiring freeze at it relates to the City's Fiscal Year 2014-15 Position Allocation Plan; and
- 4) Provide direction on the funding of the membership in the Association of California Cities of Orange County in the amount of \$12,340.

c. **Appointment of Acting City Administrator**

Fiscal Impact: Approximate Net Savings: \$15,400 per month

Recommended Action: It is recommended that the City Council:

- 1) Appoint Assistant City Administrator Damien R. Arrula as Acting City Administrator.

d. **Citizens Fiscal Sustainability Task Force**

Fiscal Impact: None

Recommended Action:

- 1) Set interviews of applicants for appointment to the Task Force on March 3, 2015 at 4 p.m.; and
- 2) Consider appointment of members to the Task Force at the regularly scheduled City Council meeting on March 3, 2015 at 7 p.m.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to March 3, 2015 at 5:30 p.m.

TENTATIVE AGENDA FORECAST

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

March 3, 2015

- Citizen Fiscal Sustainability Task Force Interviews
- Placentia Chamber of Commerce Update

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Interim Chief Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the February 17, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on February 12, 2015.

Rosanna Ramirez,
Interim Chief Deputy City Clerk